

SUNRISE POINTE VISTAS HOMEOWNERS ASSOCIATION

%Premier Properties, Inc.

3280 S. Camino del Sol #110

Green Valley, AZ 85622

Board of Directors Meeting Santa Rita Springs Recreation Center – Fiesta Room April 8, 2014

- I. **Call to Order:** N. Wolske, President, called meeting to order at 4:35 p.m.
- II. **Roll Call:** R. Grannis, P. Heim, K. Schuetz, A. Stitt, and N. Wolske. D. Carson of Premier Properties, Inc.
- III. **Welcome Guest(s):** None.
- IV. **Public Forum:** Explanation of requirements and Board compliance.
- V. **Approval of Minutes:** Motion to accept by P. Heim, 2nd by K. Schuetz. Approved.
- VI. **Review/Approval of Financials:**
 - a. D. Carson suggested; establishing a new category Memorial Contributions thus separating it from Social (6675) Expenses.
 - b. D. Carson will make inquires regarding on-line banking. Motion by R. Grannis, 2nd by P. Heim to convert to on-line, if cost effective. Approved unanimously.
 - c. Motion to accept financials by N. Wolske, 2nd by A. Stitt. Approved.
- VII. **Manager's Report:**
 - a. Abrego Entrance Gate -- Confirm or re-establish opening and closing times. Open prior to 7:00 a.m. and close shortly after 7:00 p.m.
 - b. Web-site -- D. Carson will cancel previous web-site address.
- VIII. **President's Report and Recommendations:** None.
- IX. **Committee Reports:**
 - a. ARC – Five letters sent regarding non-compliance. B. Granger will work with FICO regarding weeds at well-site.
 - b. Grounds Committee – Pre-emergence to be applied in August.
 - c. Social Committee – N. Wolske.
 1. DOC -- April Coyote Grill.
 2. Bon Voyage Picnic and La Placita DOC were well attended.
 3. GRV -- Schedule for 2105 will be submitted.
 - d. Block Captains – None.
- X. **Miscellaneous Reports:**
 - a. Board Members – Several residents complained directly to Board Members regarding:
 1. Occupant of rental property operating a business, selling vehicles, out of the home.
 2. Recreational Vehicles are being parked on streets for extended periods of time.
 - b. Card Care -- K. Schuetz reported.
 1. Get-well cards sent to H. Bertrand and P. Prill.
 2. Sympathy card sent to F. Sartanowicz and family.
 - c. SRS Master Assoc. – None.

- d. GVC -- None.
- e. Web-site -- Motion to hire W. Kopera to maintain by K. Schuetz, 2nd by A. Stitt.
Approved. D. Carson will notify her.

XI. Old Business: None.

XII. New Business: None.

XIII. Adjournment: Motion by A. Stitt at 5:15 p.m.

XIV. Next Meeting: May 13, 2014 at 4:30 p.m. in the Santa Cruz Room.